

OFFICIAL MINUTES
McKENZIE MUNICIPAL-REGIONAL PLANNING COMMISSION
24 NOVEMBER 2015 AGENDA
McKENZIE MUNICIPAL COMPLEX @ 5:00 PM

I. Call to Order

- a. Meeting called to order by Vice-Chairman Bobby Young at 5:04 P.M.

II. Roll Call / Establishment of a Quorum:

- a. Quorum present

MMRPC: Jill Holland, Mayor; (Acting Chair) Vice-Chair Bobby Young; Garlon Prewitt, Secretary; Peggy Kee;

Absent: Charles Pruneau, Dean Robb, Chair; Ken Mitchum

Other: David M. Kelly, Building Insp./Codes and Shelton I. Merrill, SWTDD Regional Planner

Media: None

III. Review and Approval of Agenda

Motion by: Peggy Kee Second by: Jill Holland Passed: **4-0; 3 absent**

IV. Review and Approval of 28 October 2015 Minutes

Motion by: Jill Holland Second by: Garlon Prewitt Passed: **4-0; 3 absent**

V. Bethel University Update by Walter Butler, President including Bethel Tract Survey by Andrew Stokes, Stokes Surveying

- a. Walter Butler, President of Bethel University and Andrew Stokes of Stokes Surveying, follow-up on the information they presented at the Agenda Planning Meeting on 11 November 2015 regarding reorganizing parcel/tract boundaries on parcels owned by Bethel University. The primary reason for the changes is for debt refinancing/tax purposes. Since all of the parcels/tracts are over five acres, no ruling is required from the Planning Commission but we expressed our appreciation for their professional courtesy.

VI. Old Business

- A. Any properly presented old business:

- a. O'Reilly Auto Stores presented their landscaping revisions which consisted of using hydro-seed lawn planting and moving shrubs into a more appropriate and aesthetically pleasing area. The commission will send a letter of appreciation to O'Reilly Auto Stores for their promptness and high quality work with a follow-up discussion from David Kelly on his next meeting with them.

VII. New Business

- a. Review of the Patricia L. Mort Rezoning Application pertaining to property at 1166 Como Street requesting to rezone the parcel to R-1 Low Density Residential from B-2 Highway Business.

After a brief discussion, the commission granted the request.

Motion by: Garlon Prewitt Second by: Peggy Kee Passed: **4-0; 3 absent**

VIII. Other Business

A. Committee Update on Design Review Guidelines:

- a. Several terms in the glossary were discussed at the Agenda Meeting and will be reviewed by the entire commission at our next meeting.

B. Municipal Reports

Mayor:

The City of McKenzie will present its third application for the Multimodal Access Fund Grant. This Grant is a 95/5% grant for \$1,000,000.

We may be getting an upscale Farmer's Market in the downtown area in the near future. The McKenzie Walks program just met its 2015 goal of 50,000 miles with 228 walkers.

City Inspector:

David Kelly informed us that Prater's Tatters may be looking to move to McKenzie and is currently looking for property. Two possibilities were recommended and David will pass on this information.

Code/Property Issues:

The Jose Barrera case has gone to court and has been given until 11 January 2016 for completion. David Kelly announced that the 4-plex that burned is almost ready.

Magnolia Manor has only one more condition to correct and is waiting for the Gas Company to schedule the work.

IX. Meeting Dates & Adjournment:

Agenda & Regular Meeting Schedule Dates:

Agenda & Monthly Combined Wednesday 09 December 2015 at 5:00 PM (Christmas Holiday)
JANUARY 2016:

Agenda Wednesday 13 January 2016 at 5:00 PM

Monthly Wednesday 27 January 2016 at 5:00 PM

Adjournment: YES Time: 6:15 P.M.

Motion by: Peggy Kee Second by: Jill Holland Passed: **4-0; 3 absent**